



*Ho Chi Minh City, April 5, 2024*

## **PROPOSAL**

***About: Amending and supplementing the Charter of Bamboo Capital Group Joint Stock Company (21<sup>st</sup> time)***

### **To: Shareholders of Bamboo Capital Group Joint Stock Company**

- Pursuant to the Law on Enterprise No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26<sup>th</sup>, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Bamboo Capital Group Joint Stock Company (BCG) approved by the Annual General Meeting of Shareholders 2023 (AGM) on April 28, 2023 (amended and supplemented for the 20<sup>th</sup> time);

The Board of Directors of Bamboo Capital Group Joint Stock Company would like to submit to the Annual General Meeting of Shareholders (AGM) to review the amended and supplemented Charter of Bamboo Capital Group Joint Stock Company for the 20<sup>th</sup> time which was approved on April 28<sup>th</sup>, 2023 by the AGM:

Based on the actual situation and the applicable Company's Charter, the reference terms between articles of the new Charter will be amended under the specific articles and clauses accordingly but still comply with the structures and contents under the Enterprise Law as follows:

### **1. Amended and supplemented contents:**

No.	Content of the current Charter	Content of amendment and supplement in the new Charter	Reasons for amending, supplementing or repealing
	<b>Article 2. Name, Form, Head office, Legal representative, Branches, Representative offices, Business locations, and operating period of the Company.</b>		
1	<i>4. The Chairman of the Board of Directors, Chief Operating Officer and Deputy Chief Executive Officer are the Company's Legal representative.</i>	<i>4. The Chairman of the Board of Directors, Vice Chairman of the Board of Directors, and Chief Operating Officer are the Legal Representatives of the Company.</i>	To facilitate the practical demands of management tasks at BCG

## 2. Validity of the amended Charter

- The remaining articles remain unchanged.
- The Charter of Bamboo Capital Group Joint Stock Company (amended and supplemented for the 21<sup>st</sup> time) is valid when it is approved at the Annual General Meeting of Shareholders 2024.

It is respectively submitted to the General Meeting of Shareholders for voting and approval.

Yours sincerely,

**Recipients:**

- GMS;
- Archives: Office of BOD;

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed & sealed)*

**Nguyen Ho Nam**

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## ANNEX TO UPDATED BUSINESS LINES

(Enclosed to Proposal No.19/2021/TTĐH-HDQT-BCG dated 23/04/2021)

No.	Business lines	Code
1	Sawmilling, planing and preserving of wood (not operating in the head office).	1610
2	Manufacture of veneer, plywood and veneer panels (not operating in the head office).	1621
3	Manufacture of builders' carpentry and joinery (not operating in the head office).	1622
4	Other retail sale of new goods in specialized stores Details: Retail sale of fertilizer	4773
5	Commission agents for automobiles and other motor vehicles	4513
6	Mining of iron ores (not operating in the head office)	0710
7	Mining of uranium and thorium ores (not operating in the head office)	0721
8	Mining of other non-ferrous metal ores (not operating in the head office)	0722
9	Quarrying of stone, sand, gravel and clay (not operating in the head office)	0810
10	Wholesale of food Details: Wholesale of sugar, milk and dairy products, confectionery, grain mill products, starch products, coffee and cacao (not operating in the head office)	4632
11	Wholesale of motor vehicles	4511
12	Wholesale of construction materials, equipment and supplies Details: Wholesale of wood, bamboo in the rough; wholesale of products of primary processing of wood; wholesale of construction materials;	4663
13	Trade promotion (not operating in Ho Chi Minh City) (without conducting fire and explosion effects and using explosives, combustibles and chemicals as properties and instruments for arts programs, events and films and movies)	8230
14	Wholesale of other machinery and equipment	4659
15	Computer programming	6201
16	Computer consultancy and computer system management	6202

<b>No.</b>	<b>Business lines</b>	<b>Code</b>
17	Other information technology and computer service activities	6209
18	Repair of computers and peripheral equipment (except for mechanical processing, waste recycling and electroplating in the head office)	9511
19	Data processing, hosting and related activities	6311
20	Trading of own or rented property and land use rights	6810
21	Other specialized wholesale not elsewhere classified Details: Wholesale of latex rubber and fertilizers (not operating in the head office) Wholesale of pesticides, fertilizers and other agricultural chemicals	4669
22	Manufacture of prepared feeds for livestock, poultry and aquatic animals (not operating in the head office)	1080
23	Wholesale of parts and accessories for motor vehicles and other motor vehicles	4530
24	Sale of motorcycles	4541
25	Wholesale of parts and accessories for motor vehicles and other motor vehicles	4543
26	Renting of motor vehicles Details: Renting of automobiles	7710
27	Maintenance and repair of automobiles and other motor vehicles (except for mechanical processing, waste recycling and electroplating in the head office)	4520
28	Maintenance and repair of motorcycles (except for mechanical processing, waste recycling and electroplating in the head office)	4542
29	Activities auxiliary to financial service activities not elsewhere classified Details: Investment consultancy activities (except for financial, accounting and legal consultancy)	6619
<b>30</b>	Management consultancy services (except for financial, accounting and legal consultancy)	<b>7020 (main)</b>
31	Site preparation	4312
32	Other construction installation (except for mechanical processing, waste recycling and electroplating in the head office)	4329
33	Building completion and finishing	4330
34	Other specialized construction activities	4390

<b>No.</b>	<b>Business lines</b>	<b>Code</b>
35	Demolition	4311
36	Retail sale of small cars (with 9 or fewer seats)	4512
37	Wholesale of textiles, clothing and footwear	4641
38	Commission agents, brokers and auction agents Details: Commission agents and brokers	4610
39	Construction of residential buildings	4101
40	Construction of non-residential buildings	4102
41	Construction of railways	4211
42	Construction of roads	4212
43	Construction of other utility projects	4229
44	Construction of other civil engineering projects	4299
45	Logging	0220
46	Manufacture of knitted and crocheted and other non-woven fabrics	1391
47	Manufacture of carpets and rugs	1393
48	Electric power generation Details: Solar power and wind power (except for Electric power transmission, national load dispatch and management of distribution grid, multi-purpose hydroelectricity and nuclear power)	3511
49	Electric power transmission and distribution Details: Sale of electricity to the user (except for Electric power transmission, national load dispatch and management of distribution grid, multi-purpose hydroelectricity and nuclear power)	3512
50	Short term accommodation activities Details: Hotels; resort hotels; suite/apartment hotels; motels; guesthouses	5510
51	The enterprise must comply with the laws on land, construction, fire safety and environmental protection and other applicable laws and business conditions for conditional business lines.	The business lines have not matched the economic industry system of Vietnam